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06                   UNITED STATES DISTRICT COURT  
07                   WESTERN DISTRICT OF WASHINGTON  
08                   AT SEATTLE

09       UNITED STATES OF AMERICA,                   )                   CASE NO. CR07-264-RSM  
10    )  
11       Plaintiff,                                      )  
12    )  
13       v.    )  
14       LAQUESHA DENISE TILLMAN,                   )                   SUMMARY REPORT OF U.S.  
15    )                   MAGISTRATE JUDGE AS TO  
16       Defendant.                                     )                   ALLEGED VIOLATIONS  
17    )                   OF SUPERVISED RELEASE  
18    )  
19

20                   An evidentiary hearing on supervised release revocation in this case was scheduled  
21 before me on April 11, 2011. The United States was represented by AUSA Vincent Lombardi  
22 and the defendant by Kevin Peck. The proceedings were digitally recorded.

23                   Defendant had been sentenced on or about February 8, 2008 by the Honorable Ricardo  
24 S. Martinez on a charge of Bank Fraud, and sentenced to 27 months custody, five years  
25 supervised release.

26                   The conditions of supervised release included the standard conditions plus the  
27 requirements that defendant participate in a substance abuse program, abstain from alcohol,  
28 submit to search, participate in mental health treatment, pay restitution in the amount of

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01 \$13,273.68, provide access to financial information as requested by her probation officer,  
02 maintain a single checking account for all financial transactions, disclose information about all  
03 business interests, disclose all assets and liabilities, be prohibited from incurring new credit  
04 lines or obligations without permission, and be prohibited from possessing any identification  
05 documents in any but defendant's true identity. (Dkt. 245.)

06 On April 30, 2010, defendant admitted violating the conditions of supervised release by  
07 failing to report to the probation office, using alcohol, and failing to answer truthfully the  
08 inquiries of her probation officer. (Dkt. 281.) Defendant was sentenced to 30 days with  
09 credit for time served, 59 months of supervised release and special conditions including  
10 halfway house placement for up to 120 days. (Dkt. 282.)

11 In an application dated April 5, 2011(Dkt. 289, 290), U.S. Probation Officer Jennifer  
12 Van Flandern alleged the following violations of the conditions of supervised release:

13 1. Leaving the judicial district without permission of the probation officer on or  
14 before March 6, 2011, in violation of standard condition number 1.

15 2. Failing to report to the probation officer as directed on March 16 and 21, 2011,  
16 in violation of standard condition number 2.

17 3. Using cocaine on or about October 31, 2010, in violation of standard condition  
18 number 7.

19 4. Failing to participate in a mental health program as directed from November 5,  
20 2010 through March 23, 2011, in violation of the special condition of her supervised release.

21 5. Failing to pay restitution of not less than 10% of her gross monthly household  
22 income on or about October 21, 2010, in violation of the special condition of her supervised

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01 || release.

02 Defendant was advised in full as to those charges and as to her constitutional rights.

03 Defendant admitted the violations and waived any evidentiary hearing as to whether  
04 they occurred. (Dkt. 327.)

05 I therefore recommend the Court find defendant violated her supervised release as  
06 alleged in violations one through five, and that the Court conduct a hearing limited to the issue  
07 of disposition. The next hearing will be set before Judge Martinez.

08 Pending a final determination by the Court, defendant has been detained.

09 DATED this 11th day of April, 2012.

Maeve Gleeson

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Mary Alice Theiler  
United States Magistrate Judge

15 cc: District Judge: Honorable Ricardo S. Martinez  
AUSA: Vincent Lombardi  
16 Defendant's attorney: Kevin Peck  
Probation officer: Jennifer Van Flandern

**SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS  
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